



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURUNÇ MADENCİLİK İÇ VE DIŞ TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Resolution of the Ordinary General Assembly Meeting for the 2025 Fiscal Year
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	11.03.2026
General Assembly Date	06.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	05.04.2026
Country	Turkey
City	AFYONKARAHİSAR
District	AFYON KARAHİSAR MERKEZ
Address	Akrones Termal Otel Beytepe Salonu - Dörtyol Mah. Turgut Özal Cad.No:38 Merkez Afyonkarahisar

Agenda Items

- 1 - Opening of the meeting and establishment of the Meeting Presidency,
- 2 - Authorization of the Meeting Presidency to sign the minutes of the General Assembly meeting.
- 3 - Reading, discussion and evaluation of the Board of Directors' Annual Report for the 2025 fiscal year,
- 4 - Reading of the summary of the Independent Auditor's Report for the 2025 fiscal year,
- 5 - Reading, discussion and approval of the Financial Statements for the 2025 fiscal year,
- 6 - Release of the Members of the Board of Directors individually from liability with respect to the Company's activities and transactions for the 2025 fiscal year,
- 7 - Discussion and resolution of the Board of Directors' proposal regarding the distribution of profit for the 2025 fiscal year,
- 8 - Election of the members of the Board of Directors whose term of office has expired, determination of their term of office, and discussion and resolution of the election of the Independent Board Member,
- 9 - Discussion and resolution of the remuneration to be paid to the members of the Board of Directors in 2026, within the framework of the Company's Remuneration Policy,
- 10 - Approval of the appointment of the Independent Audit Firm proposed by the Board of Directors, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,
- 11 - Informing the shareholders about the donations and charitable contributions made during 2025, and discussion and determination of the upper limit for donations and contributions to be made in 2026,
- 12 - Discussion and resolution of granting permission to the Members of the Board of Directors to conduct transactions pursuant to Articles 395 and 396 of the Turkish Commercial Code,
- 13 - Informing the shareholders, in accordance with Capital Markets Board regulations, about the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties, as well as the income or benefits derived therefrom,
- 14 - Informing the shareholders about the transactions carried out with related parties within the scope of Capital Markets Board regulations,
- 15 - Informing the shareholders about the transactions carried out during the 2025 fiscal year within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board, which is mandatory to implement,
- 16 - Closing remarks, wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025 OGK İlan Metni.pdf - Announcement Document
Appendix: 2	ANNOUNCEMENT OF THE 2025 ORDINARY GENERAL ASSEMBLY MEETING.pdf - Announcement Document
Appendix: 3	2025 OGK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	2025 INFORMATION DOCUMENT.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The Ordinary General Assembly Meeting of our Company for the 2025 accounting period hold on Monday, 06/04/2026 at 10:30 in the Akrones Thermal Hotel Beytepe Hall located at Dörtüyl Mah. Turgut Özal Cad.No:38 Merkez Afyonkarahisar.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	HAZİRUN CETVELİ.pdf - List of Attendants
Appendix: 2	GENERAL ASSEMBLY MINUTES 06 04 2026.pdf - Minute
Appendix: 3	ATTENDANCE LIST.pdf - List of Attendants
Appendix: 4	2025 YILI OLAĞAN GENEL KURUL TUTANAK.pdf - Minute

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the 2025 accounting period hold on Monday, 06/04/2026 at 10:30 in the Akrones Thermal Hotel Beytepe Hall located at Dörtüyl Mah. Turgut Özal Cad.No:38 Merkez Afyonkarahisar.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.